

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
WILSHIRE CENTER BUSINESS IMPROVEMENT CORPORATION  
A CALIFORNIA NONPROFIT CORPORATION**

A meeting of the Board was held on July 23, 2015 at 3600 Wilshire Blvd., 16th Floor, Conference Room, Los Angeles, California for the purpose of transacting all proper business of the corporation and of the Advisory Board for the Wilshire Center Business Improvement District.

The meeting was called to order. Written notice of this meeting was sent or personally delivered to all Directors of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation. Board members present were Niall Kelly, Paul Kim, Jimmy Han, Michael Hakim, and Curtis Pandes.

The minutes from the last meeting were reviewed and approved.

The Board Report was presented by Mike Russell which included the year to date activities.

Legislative Update from Assemblyman Miguel Santiago, of the California State Assembly was presented.

Metro Purple Line Extension Project Update from Michael Cortez, Construction Relations for Metro was presented.

Mike Russell presented two WCBIC budgets for 2016 with 2016 programs for Board review. The Board approved the balance budget 2016 budget, exhibit A, dated 7-23-15, along with 2016 programs.

Per discussion on homeless the Board approved \$15,000 funding for a homeless case worker to work within the District to assist homeless individuals.

Annual WCBIC Membership meeting is Friday August 28. WCBIC slate for the 2017 Board of Directors is Niall Kelly, Paul Kim, Jimmy Han, Michael Hakim, Jennifer Gibo, Vivian Campbell, Debra Leathers and Mike Sarebanha

The next board meeting will be held on October 22, 12:00 noon.

There being no further business, the meeting was adjourned.

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Mike Sarebanha as Secretary